

**GENTING BERHAD**

(Incorporated in Malaysia under Company No. 7916-A)

Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur. P.O. Box 10937, 50930 Kuala Lumpur, Malaysia.
Tel: 03-2178 2288, 2333 2288 Fax: 03-2161 5304 Telex: MA 30022.

19 March 2008

Securities & Exchange Commission
Division of Corporate Finance
Room 3094 (3-G)
450 Fifth Street, N.W.
Washington, D.C. 20549
United States of America

SUPL

08001484

BY FAX # 001-202-772-207

Dear Sirs,

**GENTING BERHAD
EXEMPTION NO. 82-4962**

We enclose a copy of the announcement by the Company on the Notice of Shares Buy Back by a Company pursuant to Form 28A for filing pursuant to exemption no. 82-4962 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1934.

Yours faithfully

GENTING BERHAD

WILLIAM CHUA
Assistant Secretary

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Notice of Shares Buy Back by a Company Pursuant to Form 28A

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Exempt in No. 82-4962

**BURSA MALAYSIA****Notice of Shares Buy Back by a Company Pursuant to Form 28A**

Initiated by GENTING - COMMON on 18/03/2008 05:09:38 PM
 Ownership transfer to GENTING on 18/03/2008 05:09:46 PM
 Submitted by GENTING on 18/03/2008 05:11:30 PM
 Reference No GG-080318-25208
 Form Version V3.0

Submitted

Company Information**Main Board/Second Board Company****New Announcement**

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name GENTING BERHAD
 * Stock name GENTING
 * Stock code 3182
 * Contact person MR TAN WOOL MENG
 * Designation GROUP COMPANY SECRETARY
 * Contact number 03-23336120

E-mail address

Part A : To be filled by Public Listed Company

Date of buy back from * 12/03/2008
 Date of buy back to * 12/03/2008
 (If there is only one date, please enter same date as "Date of Buy Back from")
 Total number of shares purchased (units) * 1,000
 Minimum price paid for each share purchased (RM) * 6.700
 Maximum price paid for each share purchased (RM) * 6.700
 Total amount paid for shares purchased (RM) 6,749.21
 The name of the stock exchange through which the shares were purchased * Bursa Malaysia Securities Berhad
 Number of shares purchased retained in treasury (units) * 1,000
 Total number of shares retained in treasury (units) 1,001,000
 Number of shares purchased which were cancelled (units) * 0
 Total issued capital as diminished -
 Date lodged with registrar of companies 18/03/2008
 Lodged by * Genting Berhad
 Remarks

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